



RESOLUTION

**RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE
APEC HAWAII HOST COMMITTEE.**

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the City and County of Honolulu will be hosting the Asia-Pacific Economic Cooperation ("APEC") meetings from November 7 to 13, 2011, that will be attended by the world leaders from 21 countries, including the President of the United States; and

WHEREAS, as described in the letter and Declaration of Gift from APEC Hawaii Host Committee ("HHC"), HHC has offered to cover the costs for councilmembers to participate in various activities at the APEC meetings; and

WHEREAS, the description and value of the gift is set forth in the letter and Declaration of the Gift from the HHC (Exhibit A), incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift to cover costs for various activities at the APEC meetings estimated at \$5,400 from the HHC, that is more fully described in the above-mentioned letter and Declaration of Gift; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 11-317

RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Chair of the Honolulu City Council and the APEC Hawaii Host Committee.

INTRODUCED BY:

[Handwritten signature]

DATE OF INTRODUCTION:

OCT 26 2011

Honolulu, Hawaii

Councilmembers

RECEIVED
CITY CLERK
C & C OF HONOLULU

2011 OCT 26 PM 12:25



APEC
USA 2011
HAWAII HOST COMMITTEE

Where **Business** and **Aloha** Meet

APEC Opportunities for Council Members

The Hawaii Host Committee of APEC 2011 Hawaii invites Council Members to attend the events listed below. These events will promote substantial learning opportunities for Council Members while serving as "ambassadors" for Hawaii and its counties. Participation will enable Council Members to network with delegates from the member economies, in both the public and private sectors, providing them information about trade, commerce, social, economic, and other initiatives in the Asia-Pacific region. Information gleaned from participation in these events will help each Council Member better perform his or her official duties which include the consideration of future legislation to improve each island's economy.

1. Asia-Pacific Business Symposium (November 9-10) PBEC/EWC Conference sponsored by the Pacific Basin Economic Council (PBEC) and the East-West Center. This is a 2-day conference which includes several workshops, 2 luncheons, and a reception to be held at the Waikiki Beach Marriott Resort & Spa.
(<http://www.apbsymposium.com/>)
2. Welcome Reception (November 10) hosted for APEC delegates will be held at the Royal Hawaiian Hotel. The reception is co-hosted by the Hawaii Host Committee and the National Committee for APEC.
3. International Trade Reception (November 11) co-hosted by the Hawaii Host Committee and the U.S. - Japan Trade Council at the Bishop Museum. Attendees are primarily APEC delegates.
4. International Cultural Reception (November 12) co-hosted by the Pacific Basin Economic Council (PBEC) and the APEC 2011 Hawai'i Host Committee to be held at the Honolulu Academy of Arts. Attendees are primarily APEC delegates.

We look forward to your active participation!

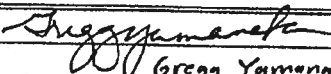
Very truly yours,

Timothy E. Johns, Vice Chair

MISC. COM. 1848

EXHIBIT A

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	APEC 2011 Hawaii Host Committee
DONOR'S ADDRESS	1601 East West Road, Honolulu, HI 96848
DONOR'S TELEPHONE	808-944-7452
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>The 2011 APEC Hawaii Host Committee (HHC) desires to give the items described below to the City and County of Honolulu. These events will promote substantial learning opportunities for Councilmembers to serve as "ambassadors" for Hawaii and its counties. Participation will enable Councilmembers to network with delegates from the member economies, in both the public and private sectors, providing them information about trade, commerce, social, economic, and other initiatives in the Asia-Pacific region.</p>	
DESCRIPTION OF GIFT	VALUE
Asia-Pacific Business Symposium Conference – Registration fee, luncheons and reception for eight Councilmembers. November 9-10 (\$375 per person)	\$3000.00
Welcome Reception ticket for APEC delegates at Royal Hawaiian Hotel – hosted by HHC and National Committee for APEC. November 10 (\$100 per person)	\$800.00
International Trade Reception ticket for APEC delegates at the Bishop Museum – hosted by HHC and the U.S.-Japan Trade Council. November 11 (\$100 per person)	\$800.00
International Cultural Reception ticket for APEC delegates at Honolulu Academy of Arts – hosted by the Pacific Basin Economic Council and HHC. November 12 (\$100 per person)	\$800.00
Total value of gift to the City and County of Honolulu:	\$5,400.00
Signature:  Print Name: Gregg Yamane	Date: 10/20/2011 Title: President + CEO, APEC Hawaii

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 11-317

Introduced: 10/26/11 By: ERNEST MARTIN

Committee: COUNCIL

Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE APEC HAWAII
HOST COMMITTEE.

Links: RES11-317

Voting Legend: Y= Aye, Y* = Aye w/Reservations, N = No, A = Absent, ABN = Abstain

CC-276 GABBARD – RE-REFERRAL OF RESOLUTION 11-317 FROM SAFETY,
ECONOMIC DEVELOPMENT AND GOVERNMENT AFFAIRS COMMITTEE TO
COUNCIL FLOOR.

COUNCIL	11/02/11	RESOLUTION 11-317 WAS ADOPTED.			
ANDERSON Y	BERG Y	CACHOLA Y	CHANG Y	GABBARD Y	
GARCIA Y	HARIMOTO Y	KOBAYASHI Y	MARTIN Y		

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.


BERNICE K. N. MAU, CITY CLERK


ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER